

Minutes of the Special meeting of the Syracuse City Council held on February 10, 2015, at 5:30 p.m., in the Council Work Session Room, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Brian Duncan  
Mike Gailey  
Craig A. Johnson  
Karianne Lisonbee  
Doug Peterson

City Manager Brody Bovero  
City Recorder Cassie Z. Brown

Excused: Mayor Terry Palmer

City Employees Present:  
City Attorney Clint Drake  
Public Works Director Robert Whiteley  
Parks and Recreation Director Kresta Robinson  
Parks and Recreation Superintendent Chad Smout

1. Meeting Called to Order

Mayor Pro-Tem Lisonbee called the meeting to order at 5:40 p.m.

2. Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; or the purchase, exchange, or lease of real property.

COUNCILMEMBER DUNCAN MADE A MOTION TO ADJOURN INTO CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF SECTION 52-4-205 OF THE OPEN AND PUBLIC MEETINGS ACT FOR THE PURPOSE OF DISCUSSING THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. COUNCILMEMBER PETERSON SECONDED THE MOTION. THE FOLLOWING ROLL CALL VOTE WAS TAKEN: VOTING "AYE" – COUNCILMEMBERS DUNCAN, GAILEY, JOHNSON, LISONBEE, AND PETERSON. VOTING "NO" – NONE.

The meeting adjourned at 5:40 p.m.

The meeting reconvened at 6:19 p.m.

At 9:46 P.M. COUNCILMEMBER GAILEY MADE A MOTION TO ADJOURN. COUNCILMEMBER DUNCAN SECONDED THE MOTION; ALL VOTED IN FAVOR.

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Terry Palmer  
Mayor

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Cassie Z. Brown, CMC  
City Recorder

Date approved: March 10, 2015